

November 28, 2023
 Regular Council Meeting
 12191 Magnolia Springs Hwy.
 Magnolia Springs, Alabama 36555

1. Call to Order:

Mayor Kim Koniar called the meeting to order at 5:00 pm following publication and posting pursuant to Alabama law.

2. Roll Call:

Mayor Kim Koniar; Mayor Pro Tempore Nick Shields;
 Councilmember Steve Mobley; Councilmember Ross Houser;
 Councilmember Andrew Monaghan; Councilmember Bob Turner.
 Also, present: Assistant Town Clerk Jessica Edgecomb.

3. Invocation and Pledge:

Mayor Pro Tempore Nick Shields led the invocation and pledge.

4. Approval of Council Minutes, September 2023:

Mayor Kim Koniar asked for approval of minutes for Council Workshop, October 10, 2023, and Regular Council Meeting, October 24, 2023. Mayor Pro Tempore Nick Shields made a motion to approve the Council Workshop and Regular Council Meeting minutes. Second, by Councilmember Bob Turner. All in favor. Motion carried.

5. Approval of Financials and Expenditures, September 2023 and October 2023:

Mayor Kim Koniar noted that the September Financials and Expenditures were updated since the previous Regular Council Meeting of October 24, 2023. Mayor Kim Koniar mentioned opening an additional bank account. Councilmember Steve Mobley asked what the current interest rate is. Mayor Kim Koniar stated that other banks' interest rates need to be explored. Mayor Kim Koniar asked Assistant Town Clerk, Jessica Edgecomb, to research six (6) month CD interest rates. Mayor Koniar asked for approval of the September 2023 and October 2023 Financials and Expenditures. Councilmember Andrew Monaghan made a motion to approve the September 2023 and October 2023 Financials and Expenditures. Second by Councilmember Bob Turner. All in favor. Motion carried.

6. Public Comment:

- Buster Slay – Buster Slay, resident of Rock Street, discussed a window cling for vehicles for residents of Magnolia Springs. Mr. Slay noted that the window cling could also be put on boats and golf carts. The window cling would be available for purchase at Town Hall. Mr. Slay provided a quote for 500 3" x 3" window clings and 1,000 3" x 3" window clings. Mayor Kim Koniar noted charging \$5.00 per window cling with proceeds donated to the Community Association. Councilmember Ross Houser suggested ordering 1,000 window clings. Mayor Kim Koniar mentioned that Town will handle ordering the window clings and will also provide the distributor with a Sales Tax Exemption Form.
- Helen Underwood – Helen Underwood, resident of Oak Street, noted that Holly Avenue is of interest to her and has been for a long time. Mrs. Underwood asked why the Town does not want to keep it straight to Magnolia River and that she is advocating a walking path. Mayor Kim Koniar stated that some of it is wetlands and would be difficult to clear. Councilmember Ross Houser stated that it has not been a priority. Councilmember Steve Mobley stated that parking is a big issue. Mayor Kim Koniar mentioned it has not been something that has been previously discussed and should be something that the Public Works Department should discuss at their next meeting.
- Eddie Sue Winter – Eddie Sue Winter, resident of Cougill Avenue, noted that McCoy Lane is not fully paved. Mrs. Winter stated she is asking on behalf of the owner of two (2) empty lots. An offer has been made on the lots. Mayor Kim Koniar stated that the homeowner needs to send an email or letter to the Council. Councilmember Andrew Monaghan stated the rest of the street may not be a designated road and to check the county records. Mrs. Winter said a survey shows that it is a designated road and is unimproved. Mrs. Winter asked what the process is to get it paved if it is in fact a dedicated road. Councilmember Steve Mobley stated that the homeowner would need to request a discussion to be added to the agenda. Mrs. Winter also asked who would be able to assist with dead animals in the Right of Way. Mayor Kim Koniar stated that the Town Maintenance Employee may be able to assist.

7. Resolutions:

- Resolution No. 2023-33 – A Resolution Appropriating Funds to the Magnolia Springs Community Association – Mayor Kim Koniar noted that the Council agreed to the \$850.00 donation at the Council Workshop. Councilmember Steve Mobley made a motion to approve Resolution No. 2023-33. Second, by Mayor Pro Tempore Nick Shields. All in favor. Motion carried.


- Resolution No. 2023-34 – A Resolution Authorizing an Additional One-Time Payment to Future Services – Mayor Kim Koniar noted that the Council agreed to the payment of future services to the Town Clerk and Maintenance Employee. Councilmember Ross Houser made a motion to approve Resolution No. 2023-34. Second, by Mayor Pro Tempore Nick Shields. Councilmember Steve Mobley abstained. All in favor. Motion carried.
 - Resolution No. 2023-36 – A Resolution Appropriating Funds to the Magnolia Springs Garden Club for Blue Star Memorial Marker – Mayor Kim Koniar noted that the Council agreed to the \$900.00 donation at the Council Workshop. Councilmember Ross Houser made a motion to approve Resolution No. 2023-36. Second, by Councilmember Andrew Monaghan. All in favor. Motion carried.
8. Discussion:
- Reschedule December 26, 2023, Regular Council Meeting due to Christmas Holiday – Mayor Kim Koniar noted that the Regular Council Meeting scheduled for December 26, 2023, should be rescheduled due to the Christmas holiday. Mayor Kim Koniar suggested December 19, 2023. Councilmember Steve Mobley made a motion to move the Regular Council Meeting from December 26, 2023, to December 13, 2023. Second, by Councilmember Andrew Monaghan. All in favor. Motion carried.
9. Council, Legal Counsel and Staff Comments:
- Mayor Pro Tempore Nick Shields inquired about Resolution No. 2023-35. Mayor Kim Koniar stated that it was left off of the agenda for November because the Council decided to wait because the Library Board requested for the Town Council to continue funding the library until they completed the paperwork to become an incorporated board.
- Mayor Kim Koniar noted that the Magnolia Springs Redbird Christmas hosted by the Magnolia Springs Community Association begins on December 3 with the luminaries on December 10 and 11. Lacie Maynard noted that the Magnolia Springs Community Association decided not to hire a deputy for the luminaries.
10. Any Other Business That Might Come Before the Meeting:
- No other business that might come before the meeting.
11. Adjourn:
- Mayor Kim Koniar asked for a motion to adjourn the meeting. Councilmember Bob Turner made a motion to adjourn. Second, by Councilmember Ross Houser. All in favor. The meeting adjourned at 5:26 pm.

Approved this 19th day of December 2023.

Submitted by:



Jessica Edgecomb, Assistant Town Clerk



Kim Koniar, Mayor

ATTEST:



Hannah Driskell, Town Clerk

